

State Properties Review Board

4/19/2012

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – April 12, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # ***12-099*** ***Transaction/Contract Type:*** RE / Lease
Origin/Client: DEEP/Town of Burlington
Lessee: Town of Burlington
Property: South side of Punch Brook Road; north side of George Washington Turnpike

Project Purpose: Lease Agreement pursuant Public Act 10-1, Section 13 (June Special Session).

Item Purpose: Lease of approximately 12.099-acres of land to be used for recreational purposes for a term of five years at a cost equal to the administrative costs of entering into such lease; property to revert to the State if subleased or used for non-recreational purposes.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# ***12-093*** ***Transaction/Contract Type:*** AE / Commission Letter
Project Number: BI-CTC-439 ***Origin/Client:*** DCS/QVCC
Contract: BI-CTC-439-ARC Commission Letter #2
Consultant: Amenta Emma Architects, P.C.
Property: Quinebaug Valley Community College, Danielson

Project Purpose: Quinebaug Valley Middle College High School

Item Purpose: Commission Letter #2 to compensate the consultant for structural related special inspection requirements.

PRB# ***12-097*** ***Transaction/Contract Type:*** AE / Task Letter
Project Number: BI-CTC-441 ***Origin/Client:*** DCS/MCC
Contract: OC-DPW-ARC-0034 Task Letter #4
Consultant: Amenta Emma Architects, P.C.
Property: Middlesex Community College, Middletown

Project Purpose: Cafeteria Addition and Building Renovation

Item Purpose: Task Letter #4 to compensate the consultant for basic and special design services in addition to construction administration for the expansion of the cafeteria and proposed building renovation.

State Properties Review Board
Meeting Agenda 4/19/2012
Page 2

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #12-093, #12-097 and #12-099*

9. *NEXT MEETING - 4/23/2012*